AGREEMENT PROVIDING FOR IMPLEMENTATION OF THE SANTA CLARA VALLEY URBAN RUNOFF POLLUTION PREVENTION PROGRAM

THIS AGREEMENT, is made and entered into this ____ 1999 by and between the SANTA CLARA VALLEY WATER DISTRICT day of (DISTRICT), a local public agency of the State of California; COUNTY OF SANTA CLARA, a political subdivision of the State of California; CITY OF CAMPBELL, a municipal corporation of the State of California; CITY OF CUPERTINO, a municipal corporation of the State of California; CITY OF LOS ALTOS, a municipal corporation of the State of California; TOWN OF LOS ALTOS HILLS, a municipal corporation of the State of California; TOWN OF LOS GATOS, a municipal corporation of the State of California; CITY OF MILPITAS, a municipal corporation of the State of California; CITY OF MONTE SERENO, a municipal corporation of the State of California; CITY OF MOUNTAIN VIEW, a municipal corporation of the State of California; CITY OF PALO ALTO, a municipal corporation of the State of California; CITY OF SAN JOSE, a municipal corporation of the State of California; CITY OF SANTA CLARA, a municipal corporation of the State of California; CITY OF SARATOGA, a municipal corporation of the State of California; and CITY OF SUNNYVALE, a municipal corporation of the State of California.

All of the above-mentioned entities are hereinafter collectively referred to as "PARTIES" or individually as "PARTY."

RECITALS:

- A. The 1986 Water Quality Control Plan for the San Francisco Bay (Basin Plan), adopted by the California Regional Water Quality Control Board, San Francisco Bay Region, in implementation of the Federal Clean Water Act, required that PARTIES develop a program to control pollution from urban runoff, or nonpoint sources of water pollution in the Santa Clara Valley.
- B. In furtherance of their responsibilities pursuant to the Basin Plan, the PARTIES have previously entered into a series of agreements to jointly fund the cost of preparing an action plan to evaluate nonpoint source pollutants, monitor identified pollutants, and develop control measures to mitigate or reduce nonpoint source pollution. Collectively, the measures undertaken pursuant to the previous agreements and anticipated to continue pursuant to this Agreement, were known as the Santa Clara Valley Nonpoint Source Pollution Control Program and upon execution of this agreement henceforth shall be known as the Santa Clara Valley Urban Runoff Pollution Prevention Program (hereinafter called "Program").
- C. In 1987 Congress added Section 402 (p) to the Federal Clean Water Act (CWA) (33 U.S.C. Section 1342 (p)), which requires certain municipalities and industrial facilities to obtain a National Pollutant Discharge Elimination System (NPDES) permit for the

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- discharge of stormwater to navigable waters. NPDES permits are also required under Section 402 (p) for any stormwater discharge which the Federal Environmental Protection Agency (EPA) or a State has determined contributes to a violation of a water quality standard or is a significant contributor of pollutants to surface waters.
- D. Section 402 (p) further required EPA to promulgate regulations for initial NPDES permit applications for stormwater discharges. The EPA promulgated such regulations in November 1990.
- E. The EPA has delegated authority to the California State Water Resources Control Board (SWRCB) to administer the NPDES permit process within California and, in turn, the SWRCB has delegated authority to the California Regional Water Quality Control Board San Francisco Bay Region (RWQCB-SFBR) to administer the NPDES permit process within its region.
- F. Pursuant to Section 402 (p) of the CWA and EPA regulations, the RWQCB-SFBR adopted the following orders further defining the program that the PARTIES are to develop and implement:
 - 1. Order No. 90-094 (NPDES Permit No. CA0029718), adopted June 20,1990; and
 - 2. Order No 95-180 (NPDES Permit No. CAS029718); adopted August 23, 1995.
- G. In and for the mutual interest of the PARTIES, the PARTIES wish to continue the Program by entering into this Agreement for the purpose of ensuring continued participation, in terms of cost and administrative responsibilities.
- H. DISTRICT is a local public agency of the State of California duly organized and existing within the County of Santa Clara. The County of Santa Clara is a political subdivision of the State of California. All other PARTIES are municipal corporations, duly organized and existing under the laws of the State of California.
- I. The RWQCB-SFBR is conducting a Watershed Management Initiative (WMI) in Santa Clara County. The Program is required, as part of its NPDES permit, to develop and implement a Watershed Management Measures Strategy. The Urban Runoff Management Plan of the Program contains the Program's Watershed Management Measures Strategy. This strategy, consistent with the NPDES permit, coordinates Program activities with the WMI to develop and implement cost-effective approaches to address specific urban runoff pollution problems. The Program, through a continuous improvement process, annually reviews the strategy.

NOW, THEREFORE, THE PARTIES HERETO FURTHER AGREE, AS FOLLOWS:

Section 1. Santa Clara Valley Urban Runoff Pollution Prevention Program

- 1.01 The Santa Clara Valley Nonpoint Source Pollution Control Program ("Program") is hereby continued as the Santa Clara Valley Urban Runoff Pollution Prevention Program to fulfill the requirements of NPDES Permit No. CAS029718 as it exists, may be modified, or may be reissued in the future (hereinafter referred to as "NPDES Permit").
- 1.02 The Program is a collective effort and implementation of area-wide activities, designed to benefit all PARTIES.

Section 2. Management Committee

- 2.01 A Management Committee is hereby reconstituted to provide for overall Program coordination, review, and budget oversight, with respect to the NPDES Permit.
- 2.02 The Management Committee may as necessary adopt and revise Bylaws for its governance.
- 2.03 The Management Committee is the official management and oversight body of the Program. The Management Committee shall direct and guide the Program and review and approve the Program Budget. The Management Committee shall consider permit compliance, including benefit to a majority of the PARTIES, as a primary objective in approving Program tasks and corresponding budgets.
- 2.04 The Management Committee may periodically re-evaluate and make recommendations to the PARTIES concerning reallocation of the proportion of the annual Program contribution that each PARTY shall pay.
- 2.05 The voting membership of the Management Committee shall consist of one designated voting representative from each PARTY. An alternative voting representative may be appointed by each PARTY. The RWQCB-SFBR may appoint a non voting representative and alternate to the Management Committee.
- 2.06 A quorum of the Management Committee shall be achieved when at least nine (9) voting representatives, including at least one (1) representative from each of City of San Jose and Santa Clara Valley Water District, are present at any Management Committee meeting.
- 2.07 Meetings of the Management Committee, including any closed sessions with Program Legal Counsel, shall be conducted in accordance with the "Brown Act"

(Government Code Section 54950 et seq.) The individual parties have differing opinions on whether the Brown Act legally should be interpreted as applying to members of the Management Committee. In executing this Agreement, the parties do not waive their right to take the position that the Brown Act legally does not apply, but voluntarily agree to follow Brown Act procedures for Management Committee meetings. Except for official meetings of the Management Committee, nothing herein shall be interpreted to require meetings between staff members of the individual Parties (including designated representatives of the Parties) to be subject to the Brown Act, where the Brown Act would not otherwise apply. Each party is individually responsible for ensuring that it complies with the Brown Act.

- 2.08 The affirmative vote of at least eight (8) voting members of the Management Committee, which collectively contribute at least fifty percent (50%) of the area-wide Program costs (a "Majority Vote"), is necessary to approve any measure brought before the Management Committee.
- 2.09 The Management Committee shall be responsible for selecting any consultant(s) or contractor(s) who are to be paid from Program funds ("Outside Contractors"), using a process approved by the Contracting Agent, and for reviewing and approving any contracts with Outside Contractors, including the scope(s) of work, schedules of performance, use of subcontractors, and compensation for such Outside Contractors.
- 2.10 The Management Committee shall select a PARTY or Outside Contractor to act as Program Manager for the Program. The Program Manager shall be responsible for Program management and administration, Permit management, and technical program management all in accordance with the NPDES Permit, this Agreement, Program Bylaws, and as directed by the Management Committee in the best interest of the PARTIES as a whole and individually. The Program Manager shall be paid, from Program funds in accordance with the adopted Program budget, for providing the services described hereunder. The Program Manager shall not be responsible for providing program management services related to individual PARTIES permit programs, but may provide such services under separate contract with any PARTY or PARTIES.
- 2.11 The Management Committee may select an attorney (Program Attorney) or firm that is experienced with the Clean Water Act and Municipal Stormwater NPDES Permits to provide legal advice to the Management Committee on all matters involving administration of the Program's NPDES permit and such other matters upon which the Management Committee may seek legal advice or request legal representation. Program Legal Counsel shall not be responsible for providing legal advice related to permit compliance to individual PARTIES, but may provide such services under separate contract with any PARTY or PARTIES. The Program Manager may

assist in coordination of activities with the Program Attorney but shall not give direction without prior authorization from the Management Committee.

- 2.12 The Management Committee shall establish timelines and budgets for completion of Program tasks. The Management Committee shall rate the performance of the Program, and in turn rate the performance of the Program Manager, based upon the Program's ability to meet such approved timelines and budgets.
- 2.13 The Management Committee, through its Bylaws, may establish procedures for tracking, accounting for, and auditing the Program Fund.

Section 3. Program Budget

- 3.01 A collective budget for the Program (Program Budget) shall be based upon a projection of two consecutive fiscal year cycles, however, the Budget shall be adopted for only one fiscal year cycle. The Budget shall include a Contingency/Reserve Fund which shall not exceed ten percent (10%) of the operating costs of the adopted Budget.
- 3.02 The PARTIES shall each pay a yearly assessment into a fund established for Program operations for their assigned portion of the Program Budget. The proportionate share of the Program Budget that each PARTY shall pay is shown in the schedule marked Exhibit A hereto and incorporated by reference herein.
- 3.03 Except as provided in Section 6.03, the ending fund balance at the close of each fiscal year shall be disbursed annually to the PARTIES, or credited to the PARTIES' share of the next fiscal year's costs, in accordance with the PARTIES defined participation rates, as requested by each PARTY.

Section 4. Contracting/ Fiscal Agent

- 4.01 DISTRICT shall serve as the initial Contracting/Fiscal Agent for the Program.
- 4.02 DISTRICT may withdraw as the Contracting Fiscal Agent upon the provision of ninety days (90) days written notice to the Management Committee.
- 4.03 In the event that the Contracting/Fiscal Agent withdraws from the Program or from providing Contracting/Fiscal Agent services to the Program, another PARTY may serve as a successor Contracting/Fiscal Agent. Any PARTY willing to serve as successor Contracting/Fiscal Agent may be nominated by another PARTY. Selection of a Contracting/Fiscal Agent must be by majority vote of the Management Committee.

implementation; and

- 5. Each will individually address inter-agency issues, agreements or other cooperative efforts.
- 5.02 This Agreement does not restrict the PARTIES from the ability to individually (or collectively) request NPDES Permit modifications and/or initiate NPDES Permit appeals for permit provisions to the extent that a provision affects an individual party (or group of PARTIES); however, any such PARTY (or PARTIES) shall make reasonable efforts to provide advance notice of their action to the other PARTIES and allow them to comment upon or join in their action before proceeding.

Section 6. Term of Agreement

- 6.01 The term of this Agreement shall commence on the date the last duly authorized representative of the PARTIES executes it.
- 6.02 This Agreement shall have a term of five (5) years.
- Any PARTY may terminate its participation in this Agreement by giving 6.03the Chair of the Management Committee at least thirty (30) day written notice. The terminating PARTY will bear the full responsibility for its compliance with the NPDES Permit commencing on the date it terminates its participation, including its compliance with both Community-Specific and Program-wide responsibilities. Unless the termination is scheduled to be effective at the close of the fiscal year in which the notice is given, termination shall constitute forfeiture of all of the terminating PARTY's share of the Program Budget, for the fiscal year in which the termination occurred (both paid and obligated but unpaid amounts). In addition, unless notice of termination is provided at least ninety (90) days prior to the date established by the Management Committee for approval of the budget for the succeeding fiscal year, termination shall constitute forfeiture of all of the terminating PARTY's share of any unexpended, unencumbered funds remaining from all previous fiscal years. The cost allocations for the remaining PARTIES' may be recalculated for the following fiscal year by the PARTIES without the withdrawing PARTY's participation.

Section 7. General Legal Provisions

- 7.01. This Agreement supersedes any prior agreement among all the PARTIES regarding the Program, but does not supersede any other agreements between any of the PARTIES.
- 7.02 This Agreement may be amended by unanimous written agreement of the PARTIES. All PARTIES agree to bring any proposed amendment to this Agreement to their Council or Board, as applicable, within three (3) months following acceptance by the Management Committee.

- 7.03 This Agreement may be executed and delivered in any number of copies ("counterpart") by the PARTIES, including by means of facsimile. When each PARTY has signed and delivered at least one counterpart to the Program, each counterpart shall be deemed an original and, taken together, shall constitute one and the same Agreement, which shall be binding and effective as to the PARTIES hereto.
- No PARTY shall, by entering into this Agreement, participating in the Management Committee, or agreeing to serve as Fiscal Agent, Contracting Agent, Program Manager, and/or Legal Counsel, assume or be deemed to assume responsibility for any other PARTY in complying with the requirements of the NPDES Permit. This Agreement is intended solely for the convenience and benefit of the PARTIES hereto and shall not be deemed to be for the benefit of any third party and may not be enforced by any third party, including, but not limited to, the EPA, the SWRCB, and the RWQCB-SFBR, or any person acting on their behalf or in their stead.
- 7.05 In lieu of and notwithstanding the pro rata risk allocation which might otherwise be imposed between the PARTIES pursuant to Government Code Section 895.6, the PARTIES agree that all losses or liabilities incurred by a PARTY shall not be shared pro rata but instead the PARTIES agree that pursuant to the Government Code Section 895.4, each of the PARTIES hereto shall fully defend, indemnify and hold harmless each of the other PARTIES from any claim, expense or cost, damage or liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of the negligent acts of omissions or willful misconduct of the indemnifying PARTY, its officers agents or employees, under or in connection with or arising from any work, authority or jurisdictions delegated to such PARTY under this Agreement, including but not limited to any non-compliance by a PARTY with its obligations under the Program NPDES Permit. No PARTY, nor any officer, board member, employee or agent thereof shall be responsible for any damage or liability incurred by reason of the negligent acts or omissions or willful misconduct of the other parties hereto, their officers, board members, employees or agents under or in connection with or arising from any work, authority or jurisdictions delegated to such PARTY under this Agreement, including but not limited to any non-compliance by a PARTY with its obligations under the Program NPDES Permit.
- 7.06 In the event that suit shall be brought by either party to this contract, the Parties agree that venue shall be exclusively vested in the state courts of the County of Santa Clara, or where otherwise appropriate, exclusively in the United States District Court, Northern District of California, San Jose, California.

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EXHIBIT A

SANTA CLARA VALLEY URBAN RUNOFF POLLUTION PREVENTION PROGRAM SCHEDULE OF COST-SHARING PROPORTIONS

<u>Jurisdiction</u>	Proportional Share
Campbell	1.88%
Cupertino	2.46%
Los Altos	1.59%
Los Altos Hills	0.43%
Los Gatos	1.74%
Milpitas	2.75%
Monte Sereno	0.14%
Mountain View	3.91%
Palo Alto	4.06%
Santa Clara	6.23%
Saratoga	1.59%
Sunnyvale	7.25%
Santa Clara Cour	nty 5.94%
Subtotal	39.97%
San Jose	30.01%
District	30.02%
	33.32 //
TOTAL	100.000
IOIAL	100.00%

SANTA CLARA VALLEY WATER DIST California	TRICT, a body corporate and politic of the State of
Date:	_ APPROVED AS TO FORM:
By: Chair, Board of Directors	By: General Counsel
	ATTEST:
By: General Manager	Date:
	By:
COUNTY OF SANTA CLARA, a public	entity of the State of California
Date:	
By: Chair, Board of Supervisors	
Chair, Board of Supervisors	Deputy County Counsel
	ATTEST:
	Date:
	By:
CITY OF	
Date: 12/7/99 By: Mill Mall Name: Robert Kass Title: Public Works Director	APPROVED AS TO FORM: By:

SANTA CLARA VALLEY WATER DISTRICT, a body corporate and politic of the State of California Date: _____ APPROVED AS TO FORM: By: By: Chair, Board of Directors General Counsel ATTEST: By:__ Date: General Manager COUNTY OF SANTA CLARA, a public entity of the State of California APPROVED AS TO FORM: By: By: Chair, Board of Supervisors Deputy County Counsel ATTEST: Date: By:____ CITY OF CUPERTINO 11-29-97 APPROVED AS TO FORM: Name: John Statton Name: Charles Kilian Title: Vice Mayor, City of Cupertino Title: City Attorney

SANTA CLARA VALLEY WATER DIST California	TRICT, a body corporate and politic of the State
Date:	_ APPROVED AS TO FORM:
By: Chair, Board of Directors	By: General Counsel
	ATTEST:
By: General Manager	Date:
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COUNTY OF SANTA CLARA, a public	entity of the State of California
Date:	APPROVED AS TO FORM:
By: Chair, Board of Supervisors	By: Deputy County Counsel
	ATTEST:
	Date:
	Ву:
CITY OF LOS ALTOS	
By: November 22, 1999 By: Name: Philip E. Rose Title: City Manager	APPROVED AS TO FORM: By:

SANTA CLARA VALLEY WATER DISTR California	RICT, a body corporate and politic of the State of
Date:	APPROVED AS TO FORM:
By: Chair, Board of Directors	By: General Counsel
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By: General Manager	Date:
	By:
COUNTY OF SANTA CLARA, a public e	ntity of the State of California
Date:	APPROVED AS TO FORM:
By: Chair, Board of Supervisors	By:
Chair, Board of Supervisors	Deputy County Counsel
	ATTEST:
	Date:
	By:
CITY OF Los Altos Hills	
Date: 1/6/00 By: Mark Miller Title: City Manager	APPROVED AS TO FORM: By: Mame: Sandy Sloan Title: City Attorney

CITY OF <u>CAMPBELL</u>	
Date:	APPROVED AS TO FORM:
By: Name : Title:	By: Name : Title:
TOWN OF LOS GATOS	
Date: 12.299	APPROVED AS TO FORM: ATTEST: 12/3/25
Name: David w ENAPP Title: Town Manager	Name: ORRY P. KORB Title: TOWN ATTORNEY TOWN CLERK
CITY OFMONTE SERENO_ Date:	APPROVED AS TO FORM:
By: Name : Title:	By: Name : Title:_
CITY OFSARATOGA	
Date:	APPROVED AS TO FORM:
By: Name : Title:	By: Name : Title:

COUNTY OF SANTA CLARA, a public entity of the State of California Date:____ APPROVED AS TO FORM: Chair, Board of Supervisors Deputy County Counsel ATTEST: Date: Ву:_____ CITY OF Milpitas Date: December 7, 1999 APPROVED AS TO FORM: Name: June Catalano Title: Acting City Manager CITY OF _____ Date:____ APPROVED AS TO FORM: By:_ Name:____ Name:____ Title: Title: CITY OF ____ Date:_____ APPROVED AS TO FORM: By: Name: Name: Title: Title:

CITY OFCAMPBELL	
Date:	APPROVED AS TO FORM:
By: Name : Title:	By: Name : Title:
TOWN OF LOS GATOS	_
Date:	APPROVED AS TO FORM:
By: Name : Title:	By: Name : Title:
CITY OFMONTE SERENO_ Date:December 7, 1999 By:	APPROVED AS TO FORM: By: Name Robert Logan Title: City Attorney
CITY OFSARATOGA	APPROVED AS TO FORM:
By: Name : Title:	By: Name : Title:

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Date:	APPROVED AS TO FORM:
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By: General Manager	_ Date:
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COUNTY OF SANTA CLARA, a public	entity of the State of California
Date:	APPROVED AS TO FORM:
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CITY OF Mountain View	
Date:	APPROVED AS TO FORM:
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By: Chair, Board of Supervisors	By: Deputy County Counsel
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Date: Date:	APPROVED AS TO FORM: By: Dusan W. Case Name: Susan W. Case Title: Senior Asst. City Attorney

CITY OF	
Date:	
By: Name : Title:	By: Name : Title:
CITY OF SANTA CLARA Date: November 30, 1999	_
By: Servicer Duracub Name: Jennifer Sparacino Title: City Manager ATTEST: & Bocume CITY OF	By: Elona Raminez Name: ELENA RAMIREZ Title: DEPUTY (ITY ATTORNEY
Date:	APPROVED AS TO FORM:
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Date: Dessubsi 1999 By: Jaugi Villia Name: LARRY T. PEXLINI Title: CITY MANAGER	APPROVED AS TO FORM: By: Name: Richard Taylor Title: Lity Attorney
CITY OF	
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By: General Manager	Date:
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COUNTY OF SANTA CLARA, a public	entity of the State of California
Date:	APPROVED AS TO FORM:
By: Chair, Board of Supervisors	By: Deputy County Counsel
	ATTEST:
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	By:
Date: By: Name: Robert S. LaSala Title: City Manager	APPROVED AS TO FORM: By: Anne : Valerie J. Armento Title: City Attorney

Date:	APPROVED AS TO FORM:
By:	By: General Counsel
Ву:	ATTEST: Date:
General Manager	By:
COUNTY OF SANTA CLARA, a public Date: DEC 1 4 1999 By: Chair, Board of Supervisors CITY OF	APPROVED AS TO FORM: By: Lathy To the State of California By: Lathy To the State of California APPROVED AS TO FORM: By: Lathy To the State of California By: Lathy To the State of California By: Lathy To FORM: Deputy County Counsel ATTEST: Date: DEC 1 4 1999 By: Lathy To FORM: Deputy County Counsel ATTEST: Date: DEC 1 4 1999 By: Lathy To FORM: Deputy County Counsel ATTEST: Date: DEC 1 4 1999 By: Lathy To FORM: Deputy County Counsel ATTEST: Date: DEC 1 4 1999 By: Lathy To FORM: Deputy County Counsel ATTEST: Date: DEC 1 4 1999 By: Lathy To FORM: Deputy County Counsel ATTEST: Date: DEC 1 4 1999 By: Lathy To FORM: Pityllis A. Perez, Clerk Board of Supervisors
	APPROVED AS TO FORM:

SANTA CLARA VALLEY WATER DIST California	RICT, a body corporate and politic of the State of
Date: DEC 2 1 1999	APPROVED AS TO FORM:
By: Chair, Board of Directors	By: A. Deunette General Counsel
By Manager General Manager	Date: Sure Leele
COUNTY OF SANTA CLARA, a public of	entity of the State of California
Date:	APPROVED AS TO FORM:
By: Chair, Board of Supervisors	By: Deputy County Counsel
	ATTEST:
	Date:
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CITY OF	
Date:	APPROVED AS TO FORM:
By: Name : Title:	By: Name : Title:

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SANTA CLARA VALLEY WATER DISTR of California	RICT, a body corporate and politic of the State
Date:	APPROVED AS TO FORM:
By: Chair, Board of Directors	By: General Counsel
	ATTEST:
By: General Manager	Date:
General Manager	By:
COUNTY OF SANTA CLARA, a public e	ntity of the State of California
Date:	APPROVED AS TO FORM:
By: Chair, Board of Supervisors	By: Deputy County Counsel
	ATTEST:
	Date:
	Ву:
CITY OF SAN JOSE	
By:	APPROVED AS TO FORM: By: Mollie J. Dent Title: Senior Deputy City Attorney